

AOC CONSTRUCTION FILE

COUNTY: GRANT

FILE CODE: PD31

SUBMITTED BY: VP

DATE: 1-11-07

COMMONWEALTH OF KENTUCKY  
COURT OF JUSTICE  
AND  
THE GRANT COUNTY FISCAL COURT  
PROJECT DEVELOPMENT BOARD

MARCH 22, 2006 1:00 P.M.

MEETING CALLED TO ORDER BY DARRELL LINK.

BOARD MEMBERS PRESENT: DARRELL LINK, STEVE BATES, SHIRLEY WILSON, STEVE HOWE, DICK AUSTIN, & ED BRITTON.

ALSO PRESENT AT TODAY'S MEETING FROM AOC-GARLAN VANHOOK, TIM GRAVISS FROM JRA AND VINCE GABBERT FROM ROSS/SINCLAIR.

1<sup>ST</sup> ORDER OF BUSINESS: TO REVIEW AND APPROVE THE MINUTES FROM THE MARCH 9<sup>TH</sup> MEETING. MOTION MADE BY STEVE BATES, 2<sup>ND</sup> BY SHIRLEY WILSON. MOTION CARRIED.

APPRAISALS FROM THE SCHOEF COMPANY WERE SUBMITTED FOR SITE D LOCATION ALSO KNOWN AS THE GAINES PROPERTY AND THE GRANT COUNTY EXTENSION OFFICE. THE APPRAISAL FOR THE GAINES PROPERTY WAS \$336,000 AND THE EXTENSION OFFICE WAS \$300,000.

2<sup>ND</sup> ORDER OF BUSINESS: MOTION WAS MADE FOR DARRELL LINK TO NOTIFY THE TWO PROPERTY OWNERS OF WHAT THE PROJECT DEVELOPMENT BOARD OFFERS WERE AND ALSO ADVISING THEM THAT A RESPONSE WOULD NEED TO BE MADE THE GRANT COUNTY FISCAL COURT WITH A DEADLINE OF APRIL 9, 2006. ALSO INCLUDED IN THE NOTICE THAT THE PROPERTY OWNERS HAD 60 DAYS FROM THE CLOSING DATE TO REMOVE ANY BUILDINGS, ARCHITECTURAL STRUCTURES, ETC. FROM THE SITE. MOTION MADE BY STEVE BATES, 2<sup>ND</sup> BY STEVE HOWE. MOTION CARRIED.

3<sup>RD</sup> ORDER OF BUSINESS: MOTION MADE TO OFFER \$336,000 FOR THE GAINES PROPERTY. MOTION MADE BY STEVE BATES, 2<sup>ND</sup> BY STEVE HOWE. MOTION CARRIED.

ANNOUNCEMENT OF NEXT MEETING APRIL 13, 2006 AT 9:00 A.M.

INVOICE FROM THE SHOEF COMPANY TO BE PAID FOR APPRAISALS WAS  
MADE PART OF MINUTES.

4<sup>TH</sup> ORDER OF BUSINESS: MOTION MADE TO ADJOURN. MOTION MADE BY  
SHIRLEY WILSON, 2<sup>ND</sup> BY STEVE BATES. MOTION CARRIED.